



**ESMERALDA MOYA**  
MAYOR

# CITY OF GALENA PARK

**P.O. BOX 46**  
**GALENA PARK, TEXAS 77547**

**(713) 672-2556**  
**FAX (713) 672-1840**

**DANNY P. SIMMS**  
COMMISSIONER POSITION NO. 1  
**LOIS KILLOUGH**  
COMMISSIONER POSITION NO. 2  
**MARICELA SERNA**  
COMMISSIONER POSITION NO. 3  
**JUAN FLORES**  
COMMISSIONER POSITION NO. 4

**ROBERT PRUETT**  
CITY ADMINISTRATOR  
**MAYRA GONZALES**  
CITY SECRETARY  
**JIM L. DEFOYD**  
CITY ATTORNEY

## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 20, 2015 BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**

- 1) CALL MEETING TO ORDER**
- 2) INVOCATION**
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)**
- 4) CONSIDER APPROVING THE MINUTES OF JANUARY 6, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM JANUARY 6, 2015 THROUGH JANUARY 16, 2015**
- 6) CONSIDER APPROVING THE QUARTERLY INVESTMENT REPORT ENDING DECEMBER 31, 2014**
- 7) CONSIDER APPROVING ESTIMATE #3 IN THE AMOUNT OF \$45,726.98 FOR THE SANITARY SEWER REHABILITATION PROJECT**
- 8) CONSIDER APPROVING RESOLUTION R01-2015- TO PURCHASE A NEW FIRE TRUCK IN THE AMOUNT OF \$518,000.00 WITH \$218,000.00 BEING FUNDED BY A GRANT FROM THE TEXAS FOREST SERVICE TOWARD THE PURCHASE OF THE FIRE TRUCK AND TO ENTER INTO A FINANCING AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION TO FINANCE THE BALANCE OF \$300,000.00 TO PURCHASE THE TRUCK.**
- 9) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF DAVID KENT-WATER/WASTEWATER DEPARTMENT**
- 10) CONSIDER APPROVING THE RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO MAKE MR. HENRY AVINGTON AN HONORARY BOARD MEMBER**
- 11) CONSIDER THE RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO ADD IVAN ROJAS TO THE PARKS AND RECREATION BOARD**
- 12) ANNOUNCEMENTS**

13) ADJOURN

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON JANUARY 16, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

  
MAYRA GONZALES  
CITY SECRETARY